

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

SEPTEMBER 21, 2004

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - 1. September 7, 2004 Regular City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
- M. *HEARINGS**
- N. *NEW BUSINESS**
 - 1. **Resolution No. 3504**, a Resolution Endorsing the Public Health Initiative to Remove the Revenue Limitations Upon the County Health Department
 - 2. Appointment of Members to the Manitou Springs Arts Commission
 - 3. Liquor License Renewal Application and Corporate Report of Changes, Business of Art Center, 513, 515 Manitou Avenue, Dan Weeks, Applicant
 - 4. Bed & Breakfast Renewal Permit, Proclamation Ministries, Inc., DBA: Rockledge Country Inn, 328 El Paso Blvd., Robert and Deena Stuart, Applicants
 - 5. Liquor License Renewal Application, Symonds Enterprises, DBA: Craftwood Inn, 404 El Paso Blvd., David Symonds, Applicant

* Public Comment Invited

**Public Comment at Future Hearing

6. Request to Use Memorial Hall, City Sponsorship, Waiver of Fees, Salvation Army, November 24, 25, 2004, and December 24, 25, 2004, Feast of Friendship, Bud Ford, Applicant
7. **Resolution No. 3604**, a Resolution Authorizing the Mayor to Sign the Attached Contract Funding Increase and Approval Letter Concerning Colorado Department of Transportation Project No. STE M850-14
8. **Resolution No. 3704**, a Resolution Concurring in the Decision of the Colorado Department of Transportation's Findings and Recommendations Concerning the Manitou Avenue Revitalization Project
9. **Resolution No. 2704**, a Resolution Establishing a Fee Schedule for Photocopying, Fingerprinting and Record Searches

O. FUTURE AGENDAS

P. EXECUTIVE SESSION

1. Executive Session for Conference with Attorney to Receive Legal Advice (C.R.S., Section 24-6-401, (4), (b), and Personnel Matters (C.R.S., Section 24-6-401, (4), (f))

Q. ADJOURNMENT